

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, March 1, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the February 16, 2016 Regular Meeting
7. Approval of the Closed Session Minutes of the February 16, 2016 Regular Meeting
8. Discussion and Consideration of Shift Differentials in the Dietary Department at Clearview, Jane Hooper, Clearview Administrator
9. Consideration of Sick Leave Donation Request, Dale Schmidt, Sheriff
10. Discussion and Consideration Regarding Dodge County Civil Service Ordinance and Hiring in the Sheriff's Department, Dale Schmidt, Sheriff
11. Discussion and Consideration Regarding Employee Compensation During Disaster/Emergency Situations
12. Discussion Regarding Current Emergency Sick Leave Bank Policy and Possibility of Changes to this Policy
13. Discussion, Consideration and Approval of Resolution re: Extension of PEHP Plan
14. Discussion Regarding Current Vacation Policy and Possibility of Changes to this Policy
15. Kronos Update
16. Approval of Personnel Requisitions
17. Approval of Leave of Absence Requests
18. Review of Salary, Wage, and Status Changes
19. Review of Orientation Period Reports
20. Committee Member Reports
21. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
22. Future Agenda Items
23. Determine Future Meeting Dates and Times
24. Adjournment

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Dodge County Board of Supervisors, Tuesday, March 1, 2016 – Continued – Page 2**

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COUNTY CLERK

FEB 26 2016

DODGE COUNTY, WIS.

10:46 AM *BeB*

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, March 15 2016 – 9:00 a.m.

Regular Meeting – Tuesday, April 5, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.